



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, February 10, 2020 at 3:30 PM  
Fraser River Presentation Theatre  
4th Floor, 20338 – 65 Avenue, Langley, BC

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## AGENDA

### **A. ADOPTION AND RECEIPT OF AGENDA ITEMS**

- A.1 Regular Afternoon Council Meeting Agenda - February 10, 2020**  
**3:30pm approximately**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held February 10, 2020.

### **B. ADOPTION OF MINUTES**

- B.1 Regular Afternoon Council Meeting - January 27, 2020**  
**3:32pm approximately**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held January 27, 2020.

**Attachments:** [B.1 01\\_27 Regular Afternoon Minutes.pdf](#)

- B.2 Special Meeting for Budget Purposes - January 27, 2020**  
**3:34pm approximately**

**Recommendation:** That Council adopt the Minutes of the Special Meeting for Budget Purposes held January 27, 2020.

**Attachments:** [B.2 01\\_27 Special Meeting Minutes.pdf](#)

- B.3 Special Meeting for Budget Purposes - February 3, 2020**  
**3:36pm approximately**

**Recommendation:** That Council adopt the Minutes of the Special Meeting for Budget Purposes held February 3, 2020.

**Attachments:** [B.3 02\\_03 Special Meeting Minutes.pdf](#)

### **C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING**

**3:38pm approximately**

**Recommendation:** That Council now resolve into a Special Closed Meeting for discussion of the following items, in accordance with and as identified under Section 90 of the Community Charter:

Item A.1 - Section 90(1) (n) Consideration;  
Item C.1 - Section 90(1) (e) Property; (k) Negotiations;

Item F.1 - Section 90(1) (f) Law Enforcement;  
Item G.1 - Section 90(1) (e) Property; (k) Negotiations;  
Item H.1 - Section 90(2) (b) Intergovernmental Relations; and  
Item H.2 - Section 90(1) (g) Legal.

#### **D. PRESENTATIONS**

#### **E. DELEGATIONS**

**E.1 Carol Paulson**  
**Langley Sustainable Agriculture Foundation**  
**File 0550-07**  
**5:00pm approximately**

**Recommendation:** Request by Carol Paulson, on behalf of the Langley Sustainable Agriculture Foundation, to appear before Council to discuss the final report to Council on the four year Ecological Services Initiative, including recommendations.

**Attachments:** [E.1 Langley Sustainable Agriculture Foundation.pdf](#)

**E.2 Ed Warzel**  
**Fort Langley Community Association**  
**File 0550-07**  
**5:10pm approximately**

**Recommendation:** Request by Ed Warzel, on behalf of the Fort Langley Community Association, to appear before Council to discuss the truck traffic in Fort Langley.

**Attachments:** [E.2 Fort Langley Community Association.pdf](#)

#### **F. REPORTS TO COUNCIL**

#### **G. CORRESPONDENCE**

#### **H. MINUTES OF COMMITTEES**

**H.1 Agricultural Advisory and Economic Enhancement Committee -**  
**January 29, 2020**  
**File 0540-20**  
**5:20pm approximately**

**Recommendation:** That Council receive the Minutes of the Council Advisory Committee meeting as listed above.

**Attachments:** [H.1 01\\_29 AAEEC minutes.pdf](#)

**H.2                      Agricultural Advisory and Economic Enhancement Committee**  
**Recommended Motion**  
**File 0540-20**  
**5:25pm approximately**

**Recommendation:** That Council strike or establish a Farming Task Force to investigate the future of farming, the need for farming protection and assistance to small and medium sized farms, food security provisions and related regulations; and further

That, in keeping with Council Policy, the Task Force not extend beyond 180 days, unless otherwise approved by Council, and provide reports / recommendations to Council via the AAEEC within the next 12-18 months.

**I. OTHER BUSINESS**

Councillor Woodward presented the following Notice of Motion within the deadlines according to Council's policy:

**I.1                      Council Support for Residential Flexibility in the ALR**  
**5:30pm approximately**

**Recommendation:** Be it resolved that as outlined in the Ministry of Agriculture Policy Intentions Paper: Residential Flexibility in the ALR, Council confirms and communicates its support to the Ministry of Agriculture for the proposed policy reform to allow "small secondary residences within the Agricultural Land Reserve for farm workers, family members, or anyone else, provided there is local government approval."

**Attachments:** [I.1 Residential Flexibility in the ALR.pdf](#)

**J. TERMINATE**